

MINUTES

SPECIAL CALLED MEETING

**CITY OF FRANKLIN CITY COMMISSION
and
SIMPSON COUNTY FISCAL COURT**

Thursday, January 31, 2019, at 12:00 Noon

**City Hall Meeting Room
117 West Cedar Street
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in Special Called Session at 12:00 Noon on Thursday, January 31, 2019, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky. Mayor Larry Dixon called the City Commission to order and County Judge Executive Mason Barnes called the Fiscal Court to order at 12:00 Noon, the member attendance was as follows:

Franklin City Commission

Mayor Larry Dixon
Commissioner Brownie Bennett
Commissioner Jamie Powell
Commissioner Wendell Stewart
Commissioner Herbert Williams

Simpson County Fiscal Court

County Judge Executive Mason Barnes
Magistrate Marty Chandler
Magistrate Myron Thurman
Magistrate Nathaniel Downey
Magistrate Scott Poston

Others present included City Manager, Kenton Powell; City Attorney, Scott Crabtree; City Clerk, Cathy Dillard; Fiscal Court Clerk, Pam Rohrs; County Attorney, Sam Phillips; Carter Munday, Chairman of F-S Planning & Zoning Commission; Simpson County Sheriff Jere Dee Hopson; Chad Drake, Deputy Jailer; Fire Chief Leslie Goodrum; EMS Director Robert Palmer; EMS Nelson Slaughter; Gary Sliger; and, Franklin Favorite/WFKN media representative Keith Pyles.

Mayor Larry Dixon offered an opening prayer and Judge Executive Mason Barnes asked everyone in attendance to join in the Pledge of Allegiance.

REPORTS

City Commissioner Brownie Bennett thanked everyone who attended the Simpson County Bicentennial Celebration held at the Courthouse on Monday, January 28, 2019. Commissioner Bennett also thanked Mayor Dixon and City Manager Kenton Powell for the opportunity to attend the newly elected officials training sponsored by Kentucky League of Cities.

Judge Executive Barnes thanked the Mayor and Commissioners for the proclamation presented to Simpson County Fiscal Court at the Bicentennial Celebration in recognition of the County's 200th birthday.

Judge Barnes also reminded everyone that the Barnes School Road low water crossing was closed for repairs until the first week of April.

REGULAR BUSINESS

City Manager Kenton Powell led the Commission and Fiscal Court in a discussion regarding Scott Waste Services. The City and County both utilize Scott Waste Services for garbage collection and operate under separate contracts. There may be an opportunity to renegotiate both contracts collectively. Mr. Powell asked the Commission and Fiscal Court to authorize to allow him, City Finance Director Shaunna Cornwell, Judge Executive Barnes and County Finance Officer Nicole Law to explore possible options available under a collective contract.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to authorize City Manager Kenton Powell and City Finance Director Shaunna Cornwell to explore the feasibility of combining garbage collection services by Scott Waste Services with the County representatives, Judge Executive Barnes and County Finance Officer Nicole Law, and to provide a report at the next joint City/County meeting on March 5, 2019.

Voting Aye: All. Motion carried unanimously.

Motion was made by Magistrate Chandler and seconded by Magistrate Thurman to authorize Judge Executive Barnes and County Finance Officer Nicole Law to explore the feasibility of combining garbage collection services by Scott Waste Services with the City representatives, City Manager Kenton Powell and City Finance Director Shaunna Cornwell, and to provide a report at the next joint City/County meeting on March 5, 2019.

Vote Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

City Manager Kenton Powell asked the Commission to review the proposed job description for the F-S Planning & Zoning Administrator and to further authorize to advertise and interview for the position of F-S Planning & Zoning Administrator.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve the job description for F-S Planning & Zoning Administrator, to post and/or advertise the position and interview potential candidates for the position.

Voting Aye: Mayor Dixon, Commissioners Powell, Williams and Bennett.

Voting No: Commissioner Stewart

Motion carried 4 to 1.

After further discussion and clarification, Fiscal Court approved the job description but did not authorize to post and/or advertise the position or to interview potential candidates for the position. Judge Barnes indicated the Court would take action on those two issues at a later meeting.

Motion was made by Magistrate Thurman and seconded by Magistrate Poston to approve the job description for F-S Planning & Zoning Administrator.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

Following this discussion, Mayor Dixon and the City Commission asked to restate their previous motion to approve the job description for F-S Planning & Zoning Administrator, to post and/or advertise the position and interview potential candidates for the position.

City Clerk Cathy Dillard asked for a roll call vote as follows: Mayor Dixon – Aye; Commissioner Bennett – Aye; Commissioner Stewart – Aye; Commissioner Powell – Aye; and, Commissioner Williams – Aye. The restated motion carried unanimously.

EXECUTIVE SESSION

At 12:45 PM, motion was made by Commissioner Stewart and seconded by Commissioner Powell to enter into Executive Session for the following purpose: Personnel - discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810(1)(f)}.

Voting Aye: All. Motion carried unanimously.

At 12:45 PM, motion was made by Magistrate Poston and seconded by Magistrate Downey to enter into Executive Session for the following purpose: Personnel - discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810(1)(f)}.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

Entering Executive Session were Mayor Dixon; Commissioners Powell, Bennett, Williams and Stewart; City Manager Kenton Powell; City Attorney Scott Crabtree; and, Carter Munday, Chairman of the Franklin-Simpson Planning and Zoning Commission.

All Simpson County Fiscal Court members were also present for Executive Session along with County Attorney Sam Phillips.

At 1:25 PM motion was made by Commissioner Bennett and seconded by Commissioner Powell to exit Executive Session.

Voting Aye: All. Motion carried unanimously.

At 1:25 PM motion was made by Magistrate Poston and seconded by Magistrate Downey to exit Executive Session.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to hire Jim Thomas as Electrical Inspector on a contract basis as needed until a permanent solution is determined at an amount not to exceed Mr. Thomas' proposed fee structure and also authorize County Judge Executive Barnes, Mayor Dixon, City Manager Kenton Powell and Carter Munday to negotiate the final amounts to be paid for Mr. Thomas' services and to further authorize Mayor Dixon, on behalf of the City of Franklin, and County Judge Executive Barnes, on behalf of Simpson County, to execute the contract for Mr. Thomas' services.

Voting Aye: All. Motion carried unanimously.

Motion was made by Magistrate Downey and seconded by Magistrate Thurman to hire Jim Thomas as Electrical Inspector on a contract basis as needed until a permanent solution is determined at an amount not to exceed Mr. Thomas' proposed fee structure and also authorize County Judge Executive Barnes, Mayor Dixon, City Manager Kenton Powell and Carter Munday to negotiate the final amounts to be paid for Mr. Thomas' services and to further authorize Mayor Dixon, on behalf of the City of Franklin, and County Judge Executive Barnes, on behalf of Simpson County, to execute the contract for Mr. Thomas' services.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

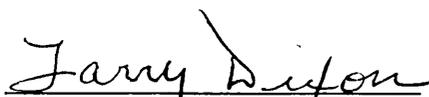
ADJOURNMENT

At 1:30 PM, motion was made by Commissioner Bennett and seconded by Commissioner Powell to adjourn the meeting.

Voting Aye: All. Motion carried unanimously.

At 1:30 PM, motion was made by Magistrate Chandler and seconded by Magistrate Thurman to adjourn the meeting.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky